

## REGULAR COUNCIL MEETING AGENDA CARSTAIRS MUNICIPAL OFFICE MONDAY, JULY 10, 2023, 7:00 P.M.

Page

- 1. CALL TO ORDER
- 2. ADDED ITEMS
- 3. ADOPTION OF AGENDA
  - a) Adoption of agenda of July 10, 2023

    Motion: To adopt the agenda of July 10, 2023
- 4. ADOPTION OF MINUTES
- 3 6

- a) Adoption of minutes of June 26, 2023 (addendum 4.a)

  Motion: To adopt the minutes of June 26, 2023
- 5. BUSINESS ARISING FROM PREVIOUS MEETING
- 7 12
- a) Mountain View Regional Waste Commission Information (addendum 5 a)



- 6. DELEGATIONS
  - a) Tornado Update Rob McKay, & Jordan Schaffer
- 7. BYLAWS AND POLICIES
- 13 14
- a) Bylaw 2042 Borrowing Bylaw (addendum 7.a)
- 8. NEW BUSINESS
- 15 16
- a) Subdivision Extension Request (addendum 8.a)



#### 9. COMMITTEE REPORTS

- a) LEGISLATIVE & EMERGENCY SERVICES COMMITTEE
  - b) STRATEGIC PLANNING & CORPORATE AFFAIRS COMMITTEE
  - c) POLICY & GOVERNANCE COMMITTEE

- d) MOUNTAIN VIEW REGIONAL WASTE COMMISSION
- e) MOUNTAIN VIEW REGIONAL WATER COMMISSION
- f) MOUNTAIN VIEW SENIORS HOUSING
- g) MUNICIPAL AREA PARTNERSHIP

## 10. COUNCILOR REPORTS

- a) COUNCILOR ALLAN
- b) COUNCILOR BALL
- c) COUNCILOR FRICKE
- d) COUNCILOR RATZ
- e) COUNCILOR ROBERTS
- f) COUNCILOR WILCOX
- g) MAYOR COLBY

#### 11. CORRESPONDENCE

a) Storm Chaser Email (addendum 11.a)



- 12. CAO'S REPORT
- 13. COUNCILOR CONCERNS
- 14. PUBLIC QUESTION PERIOD
- 15. MEDIA QUESTION PERIOD
- 16. CLOSED MEETING
  - a) Section 197 of the MGA states that Council and Council Committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Privacy (FOIP) (s. 16 to 29).
- 17. ADJOURNMENT

MINUTES OF THE REGULAR COUNCIL MEETING MONDAY, JUNE 26, 2023, 7:00 P.M. CARSTAIRS MUNICIPAL OFFICE

ATTENDEES: Mayor Colby, Councilors Allan, Ball, Fricke, Roberts, Ratz, & Wilcox

Director of Legislative & Corporate Services Shannon Allison, &

Executive Assistant Kayleigh Van Es

ABSENT: CAO Rick Blair

CALL TO ORDER: Mayor Colby called the meeting of Monday, June 26, 2023, to order

at 7:00 p.m.

ADDED ITEMS: Nil

**ADOPTION OF AGENDA:** 

Motion 224/23 Motion by Councilor Roberts to adopt the Regular Council agenda of

June 26, 2023, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 225/23 Motion by Councilor Wilcox to adopt the Regular Council minutes of

June 12, 2023, as presented.

**CARRIED** 

**BUSINESS ARISING FROM** 

PREVIOUS MEETING: 1. Policy No. 72-99-001-23 Municipal Campground Policy

Councilor Fricke spoke to the Policy that was originally reviewed by committee, forwarded to Council for discussion and reviewed by the Committee again with no further changes and is being presented to

Council for approval as amended.

Motion 226/23 Motion by Councilor Allan to adopt Policy No. 72-99-001-23

Municipal Campground Policy as amended.

CARRIED

**DELEGATIONS**: Ni

BYLAWS & POLICIES: 1. Bylaw No. 996 Residential Community Standards Bylaw

Councilor Fricke spoke to the Bylaw that was reviewed by the Policy and Governance Committee. The Bylaw is updated with minor grammatical changes, definitions and a section on pests. All changes were duplicated in the Industrial and Commercial Standards Bylaws

with the recommendation to adopt the Bylaw as amended.

Motion 227/23 Motion by Councilor Ball to give first reading of Bylaw No. 996

Residential Community Standards Bylaw as amended.

CARRIED

Motion 228/23 Motion by Councilor Wilcox to give second reading of Bylaw No. 996

Residential Community Standards Bylaw as amended.

CARRIED

Motion 229/23 Motion by Councilor Fricke to move to third and final reading of Bylaw

No. 996 Residential Community Standards Bylaw as amended.

**UNANIMOUSLY CARRIED** 

Motion 230/23 Motion by Councilor Allan to give third and final reading of Bylaw No.

996 Residential Community Standards Bylaw as amended.

CARRIED

2. Bylaw No. 999 Industrial District Standards Bylaw

Motion 231/23 Motion by Councilor Roberts to give first reading of Bylaw No. 999

Industrial District Standards Bylaw as amended.

CARRIED

Motion 232/23 Motion by Councilor Ratz to give second reading of Bylaw No. 999

Industrial District Standards Bylaw as amended.

CARRIED

Motion 233/23 Motion by Councilor Ball to move to third and final reading of Bylaw

No. 999 Industrial District Standards Bylaw as amended.

UNANIMOUSLY CARRIED

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Motion 234/23 Motion by Councilor Wilcox to give third and final reading of Bylaw

No. 999 Industrial District Standards Bylaw as amended.

**CARRIED** 

3. Bylaw No. 1000 Commercial District Standards Bylaw

Motion 235/23 Motion by Councilor Ratz to give first reading of Bylaw No. 1000

Commercial District Standards Bylaw as amended.

CARRIED

Motion 236/23 Motion by Councilor Ball to give second reading of Bylaw No. 1000

Commercial District Standards Bylaw as amended.

**CARRIED** 

Motion 237/23 Motion by Councilor Wilcox to move to third and final reading of Bylaw

No. 1000 Commercial District Standards Bylaw as amended.

**UNANIMOUSLY CARRIED** 

Motion 238/23 Motion by Councilor Fricke to give third and final reading of Bylaw No.

1000 Commercial District Standards Bylaw as amended.

CARRIED

NEW BUSINESS: 1. Carstairs Public Library Board Resignation-Lucie Salucop

Motion 239/23 Motion by Councilor Wilcox to accept Lucie Salucop's resignation

from the Carstairs Public Library Board.

CARRIED

2. Alberta Municipalities-Convention and Trade show

Council reviewed the information presented regarding the convention to take place on September 27-29 in Edmonton.

3. TELUS Fibre

S. Allison discussed a prospective agreement with TELUS that would deliver fibre internet to the Town Administration Building in order to serve the needs of the town. A Budgeted amount of \$15,000 would be reallocated, and the remaining \$33,000 would be taken out of the Operation Stabilization Account, in order to cover the costs.

Councilor Wilcox inquired what budget item would be reallocated, to which S. Allison answered Telephone upgrades.

Councilor Ball stated that although the cost is a hard pill to swallow for a short distance of line the system needs to be upgraded.

Councilor Ratz and Allan echo Councilor Balls' statement.

Councilor Roberts asked what the current internet speed to which S. Allison answered 50mbps download and 5mbps upload speeds.

Motion 240/23 Motion by Councilor Allan to authorize the Capital cost for installing

TELUS Fibre into the Town Administration Building. To reallocate the funds approved in the 2023 Budget designated for Telephone upgrades \$15,000.00 towards the project and the remaining \$33,000.00 from the Operation Stabilization account.

CARRIED

**COMMITTEE REPORTS:** 

1. Legislative & Emergency Services Committee

- Councilor Ball gave a verbal report on the meeting that occurred on June 20, 2023. Next meeting September 19, 2023.

2. Strategic Planning & Corporate Affairs Committee

- Next meeting September 25, 2023.

3. Policy & Governance Committee

- Councilor Fricke gave a verbal report on the meeting that occurred on June 15, 2023. Next meeting September 21, 2023.

4. Mountain View Regional Waste Commission

- Councilor Wilcox provided an update on the contract with E360 Solutions. As of July 31, 2023, the Waste Commission will close all recycling facilities; however, the Commission has not yet issued a press statement. The Town must prepare its own press release and alert the locals as soon as feasible. Next meeting end of July.

## Regular Council Meeting - June 26, 2023

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## 5. Mountain View Regional Water Commission

- Mayor Colby gave a verbal report on the meeting that occurred on June 15, 2023. The meeting included water supply policies and Environmental policy. Lagoon dredging and plant maintenance has begun as well as the planting of trees.

## 6. Mountain View Seniors' Housing

- Next meeting July 6, 2023. Reminder that the MVSH Golf tournament is being held on September 14, 2023 in Olds. M. Ratz asked Council if they would like to set up a meeting with MVSH CAO for some time in the fall.

## 7. Municipal Area Partnership

- Nothing to report at this time.

Motion 241/23

Motion by Councilor Wilcox to accept all Committee Reports as information.

**CARRIED** 

#### **COUNCILOR REPORTS:**

#### **Councilor Allan**

- June 20, 2023 attended Legislative & Emergency Services Committee Meeting.
- June 23, 2023 attended HSS Cap and Gown Ceremony.

#### **Councilor Ball**

- June 20, 2023 attended Legislative & Emergency Services Committee Meeting.

#### **Councilor Fricke**

- June 13, 2023 attended the Summer Municipal Leaders' Caucus in Diamond Valley.
- June 13, 2023 attended the Carstairs Chamber of Commerce meeting.
- June 15, 2023 attended Policy & Governance Committee Meeting
- June 23, 2023 attended the HSS Cap and Gown ceremony.

## **Councilor Ratz**

- June 20, 2023 attended Legislative & Emergency Services Committee Meeting.
- June 14-16, 2023 attended ASCHA Strategic Planning Session.

## **Councilor Roberts**

- June 4, 2023 attended Carstairs Heritage Festival.
- June 7, 2023 attended nature space committee meeting.

## **Councilor Wilcox**

- June 13, 2023 attended the Summer Municipal Leaders' Caucus in Diamond Valley.
- June 13, 2023 attended the Carstairs Chamber of Commerce meeting.
- June 15, 2023 attended Policy & Governance Committee Meeting
- June 20, 2023 attended Carstairs Public Library Board Meeting.
- June 23, 2023 attended the HSS Cap and Gown ceremony.

## **Mayor Colby**

- June 15, 2023 attended Mountain View Water Commission meeting.
- June 23, 2023 attended the HSS Cap and Gown ceremony.

Motion 242/23

Motion by Councilor Ratz to accept all Councilor Reports as information.

CORRESPONDENCE: 1. Letter-Minister McIver

Council reviewed the letter from Municipal Affairs.

Motion 243/23 Motion by Councilor Ball to accept the all Correspondence as information.

CARRIED

**CARRIED** 

## **CAO'S REPORT:**

## S. Allison acting CAO

- Received a thank you email from parent of a grad thanking the town and staff for the after grad location and set up.
- Taxes are due Friday, June 30, 2023.
- CP rail is working on removal of railway ties and debris from beside the tracks.
- Asks Council who they would like to set up a meeting with at the AB Municipalities Convention, Council stated that they would like to meet

Regular Council Meeting –	June 26, 2023 Page 4 of 4
	with Minister of Municipal Affairs, RCMP and the Minister of Public Safety and Emergency Services.
Motion 244/23	Motion by Councilor Roberts to accept CAO's Report as information.  CARRIED
COUNCILOR CONCERNS:	
	2. Councilor Wilcox  - Received positive feedback on the increase in water trucks for Kitstone.  - FCSS and libraries will be ensuring kids with food insecurity are provided snacks.
Motion 245/23	Motion by Councilor Allan to accept Councilor Concerns as information.
PUBLIC QUESTION PERIOD:	Nil
MEDIA QUESTION PERIOD:	Nil
CLOSED MEETING:	Section 107 of the MGA states that Councils and Council Committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) (s. 16 to 20).
Motion 246/23	Motion by Councilor Wilcox that Council close the meeting to the public at 7:58 p.m. to discuss closed meeting session items.  CARRIED
Motion 247/23	Motion by Councilor Ball to come out of the closed meeting session at 8:46 p.m.
	CARRIED
NEXT MEETING:	Monday, July 10, 2023 at 7:00 p.m.
ADJOURNMENT:	
Motion 248/23	Motion by Councilor Ball to adjourn the meeting of June 26, 2023, at 8:47 p.m.  CARRIED
	Lance Colby, Mayor
	Rick Blair, CAO
	Tion Diving or to



Box 2130 Didsbury, AB T0M 0VV0 403-335-4901



April 4th, 2023

Town of Carstairs PO Box 370 Carstairs, Alberta TOM 0N0

Attention: Rick Blair, Chief Administrative Officer

Re: Mountain View Regional Waste Management Commission Recycling Services Changes to Service Levels

The results of the Mountain View Regional Waste Management Commission (the "Commission of "MVRWMC") recycling survey overwhelming supported the Commission withdrawing from it's role in managing the collection of recycling from the regions eight unmanned recycling stations. In total, five members supported closing all recycling sites with one member voting to maintain services at the three regional transfer stations in Didsbury, Sundre and Water Valley.

At the March 27<sup>th</sup>, 2023 regular board meeting, the MVRWMC Board passed a resolution directing Administration to initiate withdrawal from the regional recycling stations as follows:

- 1. Provide notice of intent that the MVRWMC will withdrawal management of the contract hauling from all regional recycling stations, effective August 1<sup>st</sup>, 2023 as outlined below.
- 2. Provide members with proposed revisions to the Waste Management Agreement reflecting the changes in operations and obligations of the recycling services managed by the Commission.
- 3. The Commission requests that each member Administration present the revised Waste Services Agreement for approval to their respective councils, before June 1<sup>st</sup>, 2023.
- The Commission will maintain its current service level at each recycle centre until July 31<sup>st</sup>, 2023 after which any bins at the recycling centres will be removed and the Commission's oversite role will end.

www.mountainviewwaste.com

5. Each municipality, at its sole discretion and cost, may elect to maintain the recycling station within their municipal boundary by providing notice to the Commission of its intent prior to July 15<sup>th</sup>, 2023. The Commission's existing recycling hauling contract with E360 Environmental Solutions Ltd. may be transferable should any member wish to maintain services past the July 31<sup>st</sup>, 2023 deadline.

For clarity, the proposed changes to service level impact the Commission's role in managing the recycling stations only and has no bearing on recycling at the municipal level through the provision of curbside blue-cart programs that you currently operate.

The Commission recognizes that any change service levels will require a reasonable transition period to allow for each municipality to provide notice to their residents through public communication and prepare for any influx of materials that may be diverted to existing municipal waste or recycling services. To assist with the public education process, the Commission is preparing a pamphlet with an overview of it's revised role of waste management services, and the strategic rationale for discontinuing the unmanned recycling centres.

The current Waste Services Agreement with the Town of Carstairs was executed on December 23<sup>rd</sup>, 2016. The following items highlight the material changes to the proposed agreement:

- 1. Removal of D. The Commission will oversee operations regarding Waste recycling and Waste diversion at each of the Waste Transfer Stations and the Recycling Centres within the boundaries of the members of the Commission.
- 2. Revision of Section 1.1 Definitions, clause d: "Effective Date" to mean August 1<sup>st</sup>, 2023 when the new waste services agreement will supersede any prior waste services agreements.
- 3. Removal of Section 1.1 Definitions, clause q: "Recycling Centres" means a site manned or unmanned that collects Waste for the future purpose of Waste diversion or recycling.
- 4. Revision of Section 1.1 Definitions, clause s: Deletion of the word "recycling" from the definition of "Waste Management Facilities".
- 5. Removal of Schedule A, clause 2: "The Commission will oversee operations regarding Waste recycling and Waste diversion at each of the Waste Management Facilities."
- 6. Revision of Schedule A, clause 3: Deletion of "The collection of recyclables from the Unmanned Recycling Centres is the responsibility of the Commission."
- 7. Revision of Schedule A, clause 4: Revision to reflect hazardous waste recycling or processing only as follows "Invoice the Members for its Recycling delivered at all sites, for the purpose of transporting and processing of these items. (the list of recycled items that will be charged for will include but not be limited to paint, household hazardous waste, anti freeze, fluorescent bulbs, batteries, propane tanks, waste oil, oil filters and empty oil containers);"

Two executed copies of the revised Waste Services Agreement are attached. Following approval by the Town's Council, please return one copy of the executed and sealed agreement to the Commission for our files.

If you have any questions, please give me a call or email.

Sincerely,

MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT COMMISSION

Michael Wuetherick, P.Eng. Chief Administration Officer

**Enclosures** 

Proposed Waste Services Agreement(2)



Box 2130 Didsbury, AB T0M 0W0 403-335-4901



November 21st, 2022

Delivered via email

Attention: Member CAO's

Re: Mountain View Regional Waste Management Commission – Recycling Services Survey

The Board of Mountain View Regional Waste Management Commission (the "Commission" or "MVRWMC") has directed Commission Administration to solicit input from member communities regarding the current level of service of recycling within the MVRWMC service area.

The following letter will outline the current contractual requirements, typical costs, and utilization of the recycling services for 2021 and 2022, and discussion of potential alternative service arrangements. Following review of the information, MVRWMC will be asking member communities to provide input on their communities preferred service level.

#### **Background Information:**

The Commission currently has Waste Services Agreements with each member community outlining the roles and responsibilities of each partner. With respect to recycling, Section D states "The Commission will oversee operations regarding Waste recycling and Waste diversion at each of the Waste Transfer Stations and the Recycling Centres within the boundaries of the members of the Commission." The Recycling Centers are defined in Article 1.1, clause (q) whereas "Recycling Centres means a site manned or unmanned that collects Waste for the future purpose of Waste diversion or recycling." The Commission's role in managing these sites is limited to managing the hauling contract with E360S Environmental Solutions Ltd.

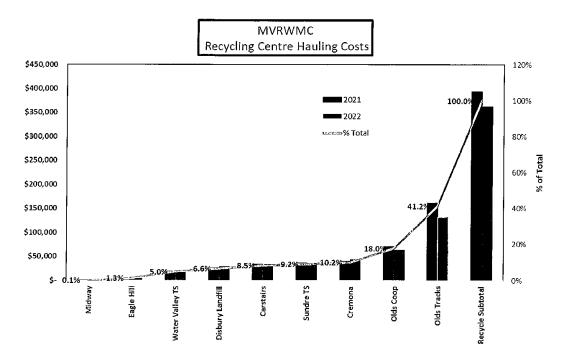
The current contract with E360S and the Commission commenced on October 19<sup>th</sup>, 2021 and expires on December 31<sup>st</sup>, 2024, subject to a renewal term for an additional two years at the Commission's sole discretion. In addition to the contract hauling component, E360S is also responsible for supply and maintenance of recycling bins at each of the identified recycling centres. The Commission under the terms of the contract maintains the right to add or delete additional recycling stations without penalty.

#### Recycling Centre Costs - 2021

Recycling represents one of three business units operated by the Commission, along with operation of the landfill and transfer stations. Annual operating expenses for the recycling business unit are roughly \$560,000 or 18% of the forecast annual operating expense of \$3.13 million. For 2023, the municipal fee for service for recycling is \$14.21 which accounts for over 52% of the total municipal fee.

On an annual basis, the most significant cost to the Commission is related to contract hauling services totalling over \$390,000 per year, or 12% of the total annual operating costs. Currently, the Commission operates a total of eight recycling centres with costs for 2021 and 2022 year-to-date are outlined on the following graph:

www.mountainviewwaste.com



#### Effectiveness of Recycling Program

The Commission's current contract with E360 transfers "ownership" of the recycled materials to E360 as soon as they tip the bins. With the increasing costs of recycle processing, and weak markets for processed materials, most recycling contracts today include a tipping fee plus a tonnage fee to compensate the contractor for the true costs of recycling. In both cases, the contractor does not typically have an explicit requirement to ensure that products collected in the blue-box programs (and recycling centres) are in fact recycled. In addition to the poor market conditions, the fact that the recycle centres are unmanned greatly increases the likelihood of highly contaminated bins. As a result, an increasingly large amount of recycling is often disposed of at a landfill (not necessarily just the Didsbury landfill).

On many occasions, MVRMWC staff have witnessed sorted recyclables being disposed of as waste in the landfill. This occurs everywhere as the lack of markets renders much of the sorted materials as waste. Contractors simply dispose of the products at the lowest possible net cost. However, for Commission members, the cost of "recycling" can be over \$500 per tonne compared to waste disposal costs of \$100 per tonne. If municipalities include a requirement for recyclables to be recycled, the hauling/processing fees will be prohibitively high as the contractors seek to cover their costs and transfer business risk to their clients.

#### Level of Service Options:

With all municipalities looking to reduce costs in the current inflationary environment, the Commission is looking for feedback on what level of service members support. The following alternative service levels are presented for discussion:

#### 1. Maintain Current Service Levels

The Commission is prepared to maintain the current service level, which is limited to overseeing the hauling contract. Program costs would remain, however with potential changes to municipal blue-box programs, the Commission's sites may result in more tipping fees if people re-direct recyclables to the Commission's facilities.

#### 2. Reduce Service Levels to Transfer Stations and Landfill Only

The Commission could maintain recycle services at the three regional sites(i.e., Didsbury Landfill, and the Water Valley and Sundre transfer stations only). This would lead to a reduction in operating costs of up to \$311,000 by terminating recycling services in Cremona, Carstairs, Mountain View County sites(Midway and Eagle Hill) and Olds. Suspending services in the municipal regions will likely result in increased blue-box use, and therefore net costs may increase at the municipal level.

Under this scenario, increased utilization of the regional sites would likely come with an increase in hauling fees. This option would provide access to recycling services for residents who remain committed to recycling, despite the less-than-ideal diversion rates of these products from the landfill.

#### 3. Close All Recycle Collection Sites

The Commission could propose to eliminate its role in the current recycling centres. This would effectively reduce the annual municipal fee for service to \$2.63 compared to the current fees of \$14.21 per capita. Local municipalities could elect to extend recycle services at existing locations, however all costs and contract management would not be managed by the Commission.

The following table outlines the cost difference per member to either maintain current service levels compared to cancelling the Commission operated recycling sites in its entirety.

		Estimate	ed A	Annual Recycling	Ce	ntre Costs (per	cap	ita basis)		
	Olds	Sundre		Cremona		Didsbury		Carstairs	MV County	Total
Maintain Recycle Centers	\$ 130,831	\$ 37,961	\$	6,208	\$	72,029	\$	69,585	\$ 184,419	\$ 501,032
Close Recycle Centers	\$ 24,202	\$ 7,022	\$	1,148	\$	13,325	\$	12,873	\$ 34,116	\$ 92,686
Annual variance	\$ 106,629	\$ 30,939	\$	5,060	\$	58,704	\$	56,712	\$ 150,303	\$ 408,346

Response from member CAO's and staff would be appreciated by December 6<sup>th</sup>, 2022. Responses can be sent via email by selecting the box below and emailing a copy to my attention.

The Municipality of <u>Carstai</u>	rs	supports the fol	lowing recycling service level.
Maintain Current Service Level	Regional	Recycling Sites	Close all Recycling Sites

The MVRWMC Board will review the responses at the upcoming regular board meeting scheduled for December 12<sup>th</sup>, 2022. Based on the member input, the Commission would then provide each member with revised Waste and Membership Agreements to be presented to each municipality's council.

If you have any questions, please give me a call or email.

Sincerely,

MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT COMMISSION

Michael Wuetherick, P.Eng. Chief Administration Officer

## Bylaw No. 2042

**BEING** a Bylaw of the Town of Carstairs in the Province of Alberta, the purpose of this Bylaw is to authorize the Council of the Municipality to incur indebtedness by the issuance of loan(s) or debenture(s) in the amount of \$255,000.00 for the purchase of Lot 5, Block 1, Plan 1201JK for the future expansion of the Town of Carstairs Administrative office.

**WHEREAS** the Council of the Municipality has decided to issue a Bylaw pursuant to Section 253 of the *Municipal Government Act* to authorize the financing, undertaking, and completion of the Land purchase;

**WHEREAS** plans and specifications have been prepared and the total cost of the project is estimated to be \$255,000.00 and the Municipality estimates the following contributions will be applied to the projects:

Debenture(s)	\$255,000.00
Total Cost	\$255,000.00

**WHEREAS** in order to complete the project it will be necessary for the Municipality to borrow the sum of \$255,000.00 for a period of up to ten (10) years, from the Alberta Treasury Board and Finance or another authorized financial institution by the issuance of debentures and on the terms and conditions referred to in this Bylaw;

**WHEREAS** the estimated lifetime of the project financed under this Bylaw is equal to, or more than fifty (50) years;

**WHEREAS** the principal amount of the outstanding debt of the Municipality on December 31, 2022, is \$3,657,120 no part of the principal or interest is in arrears;

**WHEREAS** all required approvals for the project have been obtained and the project is in compliance with all *Acts and Regulations* of the Province of Alberta.

**NOW THEREFORE** the Council of the Municipality duly assembled, enacts as follows:

- 1. This Bylaw shall be named "The Borrowing Bylaw Land purchase of Lot 5, Block 1, Plan 1201JK".
- 2. That for the purchase of Lot 5, Block 1, Plan 1201JK for the future expansion of the Town of Carstairs Administrative office the sum of Two hundred and Fifty-Five Thousand Dollars (\$255,000.00) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$255,000.00 is to be paid by the Municipality at large.
- 3. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the purchase of Lot 5, Block 1, Plan 1201JK for the future expansion of the Town of Carstairs Administrative office.
- 4. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest installments not to exceed ten (10) years, calculated at a rate not exceeding the interest rate fixed by Alberta Capital Finance Authority or another authorized financial institution, on the date of the borrowing and not to exceed seven (7) percent.
- 5. The Municipality shall levy and raise each year municipal taxes sufficient to pay the indebtedness.
- 6. The indebtedness shall be contracted on the credit and security of the Municipality.
- 7. The net amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.
- 8. This Bylaw comes into force and effect from the first day after the date of the third reading thereof.

Town of Carstairs Bylaw No. 2042 Page 1 of 2

READ A FIRST TIME THIS 12 <sup>TH</sup> DAY OF A	PRIL A.D., 2023	
READ A SECOND TIME THIS XX TH DAY (	OF A.D., 2023	
READ A THIRD AND FINAL TIME THIS XX	( <sup>TH</sup> DAY OF A.D., 2023	
	Lance Colby, Mayor	
	Rick Blair, CAO	_
		Town of Carstairs Bylaw No. 2042 Page 2 of 2



FOR OFFICE	USE OIVET	
Date of Receipt	Accepted b	
Expiry Date	File No.	
Extensio	n Date	

## Request for Subdivision Endorsement Time Extension

Municipal Government Act Section 657 (6)

Homestead Phases 1A & 5			
APPLICANT / OWNER INFORMATION			
Name of Applicant Huttco Developments		Email colter	@altamixconcrete.com
Mailing Address (include postal code) Box 3005	Didsbury AB TOM (	OMO	
Telephone (B) 403.415.5501 (H)	Fax	1.0	Registered
Owner (if not applicant)			Mailin
Address (include postal code)			
Telephone (B)	(H)		Fax
LEGAL DESCRIPTION			
Lot _2 Block _5 Plan _0212977 in the _NE	¼ Section _17 Town:	ship _30 Range _	1 West of the _5 meridan
Municipal Address (if applicable)			
TIME EXTENSION			
Expiry Date of Subdivision Endoræment: 06/28/2023 (M/D/	/Y) Extension Time Reque	ested: 06/28/2024 (M	/D/Y)
Please describe your progress made towards meeting time extension request (Please use the reverse of t	-		al and your reasons for the
_ Getting new investment lined up and put togo	ether to then proce	ed	

# AGENDA ITEM #a)

I _Colter Hutton hereby certify (Print full name)	that I am the registered owner I am authorized to act on behalf of the registered owner
and that the information given on this form is full and c statement of the facts relating to this application for su	omplete and is, to the best of my knowledge, a true
Signed	Dated
FOR OFFICE USE ONLY Initial Date of Subdivision Approval:/(M	/D/Y) Extension Request Number:
PLANNERS COMMENTS:	
DECISION:	
GRANTED – Date or Amount of Time Grante	d:
□ NOT GRANTED	
Decision By:	Date of Decision:/(M/D/Y)

 From:
 Jordan Schaffer

 To:
 Kayleigh Van Es

 Subject:
 FW: Carstairs Tornado

 Date:
 July 4, 2023 9:03:44 AM

Morning

Can you please include this for the Councillor's for the meeting next Monday.

Thanks



## **Jordan Schaffer**

Fire Chief, Carstairs Fire Department

Hi,

I won't waste too much of your time but I am a local storm chaser. I was right on that tornado yesterday (about 800-900m away) on 2A and I just want to commend you all on the incredible job you did. I saw your vehicles right behind the tornado on 2A and as soon as it crossed, you guys sprinted into action to do search and rescue. On top of that, the actual search and rescue job that was done was phenomenal. We aren't used to getting significant tornadoes like this in Alberta that require such intense search and rescue efforts, but it was done amazingly. Your whole team and whoever else was involved should be incredibly proud

Thank you,

Jay Lesyk

Sent from my iPhone